



PALMDALE

a place to call home

January 26, 2009

Ms. Sachi A. Hamai
Executive Officer Board of Supervisors
Kenneth Hahn Hall of Administration
500 West Temple Street, Rm 383
Los Angeles, CA 90012

Dear Executive Officer Hamai:

Enclosed is the City of Palmdale's Resolution No. CC 2009-013
requesting that the Board of Supervisors of the County of Los Angeles
render specified services to the City relating to the Conduct of a Regular
Municipal Election to be held on Tuesday, June 2, 2009.

Sincerely,

Victoria L. Hancock, CMC
City Clerk

Enclosure

Auxiliary aids provided for

communication accessibility

upon 72 hours' notice and request.



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CITY COUNCIL

CLERK'S CERTIFICATE

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2009-013 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on January 21, 2009, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2009-013 on file and of record in my office and that said Resolution CC 2009-013 is a full, true, and correct copy of the original Resolution No. CC 2009-013 adopted at said meeting.

At said meeting, Resolution No. CC 2009-013 was adopted by the following vote:

AYES: Mayor Ledford and Councilmembers Lackey, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 23rd day of January 2009.

A handwritten signature in cursive script, reading "Victoria L. Hancock".

Victoria L. Hancock, CMC
City Clerk

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SECTION 2. That the City shall reimburse the county for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON January 21, 2009, by the following votes.


AYES: Ledford, Lackey, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

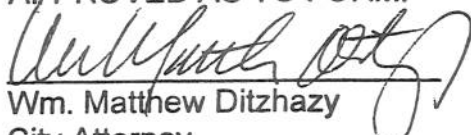
ABSENT: None

ATTEST:


Victoria L. Hancock, CMC, City Clerk


James C. Ledford, Jr., Mayor

APPROVED AS TO FORM:


Wm. Matthew Ditzhazy
City Attorney



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CITY COUNCIL

CLERK'S CERTIFICATE

I, Victoria L. Hancock, CMC, City Clerk of the City of Palmdale, State of California, do hereby certify as follows:

The attached is a full, true and correct copy of Resolution No. CC 2009-013 adopted at the Regular Meeting of the City Council of the City of Palmdale duly held at the regular meeting place thereof, on January 21, 2009, at which meeting all of the members of said City Council had due notice and at which a majority thereof was present.

I further certify that I have carefully compared the same with the original Resolution No. CC 2009-013 on file and of record in my office and that said Resolution CC 2009-013 is a full, true, and correct copy of the original Resolution No. CC 2009-013 adopted at said meeting.

At said meeting, Resolution No. CC 2009-013 was adopted by the following vote:

AYES: Mayor Ledford and Councilmembers Lackey, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

ABSENT: None

WITNESS my hand and the seal of the City of Palmdale this 23rd day of January 2009.

A handwritten signature in cursive script that reads "Victoria L. Hancock".

Victoria L. Hancock, CMC
City Clerk

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**CITY OF PALMDALE
LOS ANGELES COUNTY, CALIFORNIA**

RESOLUTION NO. CC 2009-013

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PALMDALE, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A REGULAR MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 2, 2009.

WHEREAS, a Regular Municipal Election is to be held in the City of Palmdale, California, on June 2, 2009; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Palmdale;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF PALMDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of subsection 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:

1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer records of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the county for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON January 21, 2009, by the following votes.

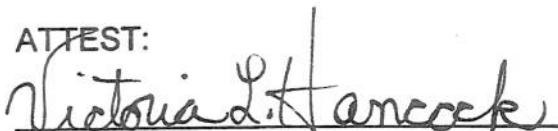
AYES: Ledford, Lackey, Hofbauer, and Dispenza

NOES: None

ABSTAIN: None

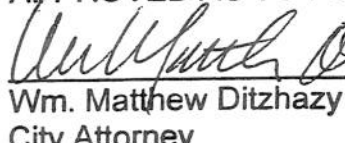
ABSENT: None

ATTEST:


Victoria L. Hancock, CMC, City Clerk


James C. Ledford, Jr., Mayor

APPROVED AS TO FORM:


Wm. Matthew Ditzhazy
City Attorney